



NYE COUNTY PARKS AND RECREATION ADVISORY BOARD MEETING

DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NV.

WEDNESDAY NOVEMBER 8, 2023
5:00 PM

MEMBERS

Holly Merritt, Chair; Haley Hastie, Vice Chair,
Tim Bohannon, Secretary; Elysia Osterhoudt and David Harris

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Board Meeting on November 8, 2023 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Committee Meeting has been posted at the following locations. U.S. Post Office, 201 Erie Main St., Tonopah, NV, Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV, Nye County Administration, 2100 E. Walt Williams Dr., Pahrump, NV, Nye County Government Center, 1520 E. Basin Road, Pahrump, NV; 650 Civic Drive, Hadley Subdivision, Round Mountain, NV; Nevada Public Notice website

Support documentation, if any, for the items on the agenda, provided to the Board is available to members of the public at 650 Civic Drive, Hadley Subdivision, (the Donald L. Simpson Civic Center), Round Mountain, NV c/o Tim Bohannon.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the 650 Civic Drive, Hadley Subdivision, (the Donald L. Simpson Civic Center), Round Mountain, NV c/o Tim Bohannon in writing or call 775-990-9308 prior to the meeting.

NYE COUNTY PARKS AND RECREATION ADVISORY COMMITTEE AGENDA

ITEM # SUBJECT

NOVEMBER 8, 2023

1. **PLEDGE OF ALLEGIANCE** for all those capable please rise for the Pledge of Allegiance.
2. **ROLL CALL**
3. **AGENDA APPROVAL** - for the November 8, 2023 Parks and Recreation Advisory Board meeting.
4. **ANNOUNCEMENTS.** *Members and Liaison only*
5. **FOR POSSIBLE ACTION** – Review of the October 11, 2023 Minutes for approval. *Public Comment.*
6. **GENERAL PUBLIC COMMENT (first opportunity)** - (Three-minute time limit per person). Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.
7. **MEMBER AND LIAISON COMMENTS (first opportunity)** – (This item limited to announcements or topic/issues proposed for future workshops/agendas)
8. **FOR POSSIBLE ACTION** – Discussion, deliberation and possible action on the NORI grant project plan. This is a regular review of timelines, quote status, and resources. This includes a detailed review of quotes for review and/or approval. *Public Comment.*
9. **FOR POSSIBLE ACTION** – Discussion, deliberation and possible action on NORI grant project plan budget. This is an accounting of Budget vs Actual. Due to fluid activities, we will discuss orders and status in the meeting. *Public Comment*
10. **PRESENTATION** – a presentation to recap the improvement plans of the Carvers Equine and Rodeo Arena, Bucking Shutes, Livestock Holding and Alleyways, and other related items. *Public Comment (Optional)*
11. **FOR POSSIBLE ACTION** – Discussion, deliberation and possible action to approach the Board of County Commissioners (“BOCC”) to allow a change in the Charter to add for Alternates. *Public Comment.*
12. **FOR POSSIBLE ACTION** – Discussion and deliberation of possible Carvers Arena and Recreation Area facility care, maintenance needs and any work crews. *Public Comment.*
13. **FOR POSSIBLE ACTION** – Presentation, discussion, deliberation and possible action on a first pass of the fiscal year Nye County Parks and Recreation Advisory Board 2024-2025 baseline budget for submission to BOCC in early calendar year 2024. *Public Comment.*
14. **GENERAL PUBLIC COMMENT (second opportunity)** - (Three-minute time limit per person). Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.
15. **MEMBER AND LIAISON COMMENTS (second opportunity)** – (This item limited to announcements or topic/issues proposed for future workshops/agendas)
16. **ADJORNMENT**